

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

**June 22, 2004
5:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

1. PRESENTATIONS:

- **Proclamations to retiring Public Works Director Don Monaghan and retiring Police Officer Henry Sherwood (5 minutes)**

By: Frank Hansen, Mayor

- **Presentation on Wireless Communication Facilities (WCF) Code Amendments (15 minutes)**

By: Steve Butler, Planning Director / Holly Anderson, Senior Planner

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended June 18, 2004 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2440 – A Motion authorizing the Extension of a Contract with Boise Office Solutions to serve as the City's designated Office Supply Vendor (5 minutes)

By: Mike McCarty, Finance Director

4. Agenda Bill #2445 – A Motion authorizing the City Manager to grant a Permanent Easement of approximately 560 feet on South 188th Street to the Port of Seattle (POS) (5 minutes)

By: Kit Ledbetter, Parks & Recreation Director

5. Agenda Bill #2422 – An Ordinance amending the Zoning Code regarding Produce Stands, New Definitions for Agricultural Crop Sales, Automobile Repair, Gasoline/Service Stations, and Sport Clubs, Rezone Reclassification Criteria, Off-Street Parking Design and Construction Standards, Temporary Uses, the Projection of Porches in the Front Yard Setback, the Determination of Lot Area, Lot Width, Security Wiring, Freestanding Sign Height Requirements, Sensitive Areas Markings, Landscaping Authority and Application, and Administrative Variances (10 minutes)

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

6. Agenda Bill #2443 – An Ordinance amending the Development Review Code regarding the Administrative Variance (10 minutes)

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

7. Agenda Bill #2396 – An Ordinance approving the City Manager to enter into an Interlocal Agreement (ILA) to provide Electrical Inspection Services to the City of Normandy Park (10 minutes)

By: Don Monaghan, Public Works Director

8. Agenda Bill #2439 – A Resolution amending the Development Agreement between the City and Equitable Capital Group (ECG) and South 200th Street Station, LLC (10 minutes) (Public Hearing required at the June 22, 2004 Regular Council Meeting.)

By: Julie Elsensohn, Senior Assistant City Attorney / Don Monaghan, Public Works Director

9. Agenda Bill #2442 – A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and other Fees and Charges for City Services (5 minutes)

By: Don Monaghan, Public Works Director / Tom Phillips, Building Official

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

June 22, 2004

7:00 PM

**City Hall
Council Chambers**

(Note: The agenda numbering is continued from the Study Session.)

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

10. PRESENTATION:

•Human Services Advisory Committee Annual Report (10 minutes)

By: Craig Ward, Assistant City Manager / Kathy Black, Human Services Coordinator / Karen Kuever, Human Services Advisory Committee Chair

11. CONSENT AGENDA:

•Approval of employee vouchers in the amount of \$403,667.17 for the period ended June 15, 2004.

•Approval of summary of \$5,000 - \$25,000 purchase requests for the period ended June 18, 2004.

Approval of Council Meeting Minutes:

•Special Study Session held March 23, 2004.

•Administration & Finance Committee Meeting held June 8, 2004.

•Regular Council Meeting held June 8, 2004.

•Land Use & Parks Committee Meeting held June 10, 2004.

Acceptance of Advisory Committee Minutes:

•Planning Commission Meeting held May 17, 2004 (Commission approved June 7, 2004).

The following Agenda Items will be considered at the June 22, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2440

A Motion authorizing the Extension of a Contract with Boise Office Solutions to serve as the City's designated Office Supply Vendor

Agenda Bill #2445

A Motion authorizing the City Manager to grant a Permanent Easement of approximately 560 feet on South 188th Street to the Port of Seattle (POS)

Agenda Bill #2422

An Ordinance amending the Zoning Code regarding Produce Stands, New Definitions for Agricultural Crop Sales, Automobile Repair, Gasoline/Service Stations, and Sport Clubs, Rezone Reclassification Criteria, Off-Street Parking Design and Construction Standards, Temporary Uses, the Projection of Porches in the Front Yard Setback, the Determination of Lot Area, Lot Width, Security Wiring, Freestanding Sign Height Requirements, Sensitive Areas Markings, Landscaping Authority and Application, and Administrative Variances

Agenda Bill #2443

An Ordinance amending the Development Review Code regarding Administrative Variances

11. CONSENT AGENDA (Continued):

Agenda Bill #2396

An Ordinance approving the City Manager to enter into an Interlocal Agreement (ILA) with the City of Normandy Park to provide Electrical Plan Review and Inspection Services for the City of Normandy Park

Agenda Bill #2442

A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and other Fees and Charges for City Services

12. PUBLIC HEARING:

- **Amending the Development Agreement between the City and Equitable Capital Group (ECG) and South 200th Street Station, LLC – Legal / Public Works**

13. NEW BUSINESS:

Agenda Bill #2439 – A Resolution amending the Development Agreement between the City and Equitable Capital Group (ECG) and South 200th Street Station, LLC (10 minutes)

By: Julie Elsensohn, Senior Assistant City Attorney / Don Monaghan, Public Works Director

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Personnel Issues (30 minutes)

ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.